

No.

CR 10 00846

JW

E-FILED PVT

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2010 NOV 17 P 1:52

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
N.D. CA. SAN JOSE

THE UNITED STATES OF AMERICA

vs.

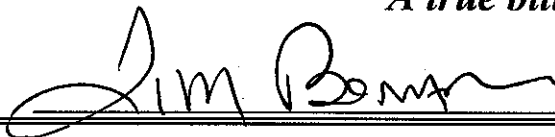
RACHEL OCHOA

INDICTMENT

COUNT ONE: 18 U.S.C. § 1028(a)(1) – Unlawful Production of an
Identification Document

COUNT TWO: 18 U.S.C. § 641 – Theft of Government Property

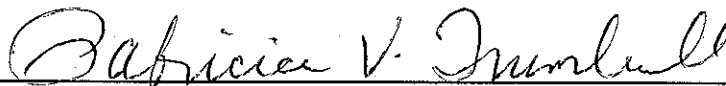
A true bill.



Foreperson

Filed in open court this 17 day of November

A.D. 2010



UNITED STATES MAGISTRATE JUDGE

Bail. \$ no process

E-Filing

MELINDA HAAG (CSBN 132612)
United States Attorney

FILED

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RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
N.D. CA - SAN JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

JW

UNITED STATES OF AMERICA,

Plaintiff,

v.

RACHEL OCHOA,

Defendant.

No. **CR 10 00846**
VIOLATIONS: 18 U.S.C. § 1028(a)(1) –
Unlawful Production of an Identification
Document; 18 U.S.C. § 641 – Theft of
Government Property

SAN JOSE VENUE

PVT

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 1028(a)(1) – Unlawful Production of an Identification Document)

On or about and between November 18, 2005, and November 9, 2010, in the Northern
District of California, the defendant,

RACHEL OCHOA,

did knowingly and without lawful authority produce an identification document, namely, Social
Security cards, which were, and which appeared to be, issued by and under the authority of the
United States Government, in violation of Title 18, United States Code, Sections 1028(a)(1),
1028(b)(2)(A), and 1028(c)(1).

//

INDICTMENT

COUNT TWO: (18 U.S.C. § 641 – Theft of Government Property)

On or about and between November 18, 2005, and November 9, 2010, in the Northern District of California, the defendant,

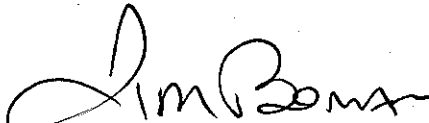
RACHEL OCHOA,

did knowingly embezzle, steal, convert to her own use and the use of another, and without authority convey, a record and thing of value, namely, Social Security cards, of the United States and a department and agency thereof, in violation of Title 18, United States Code, Section 641.

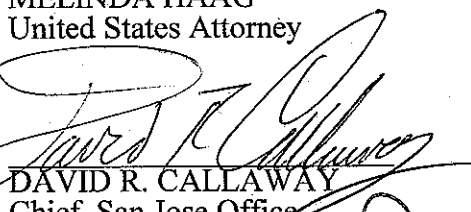
DATED:

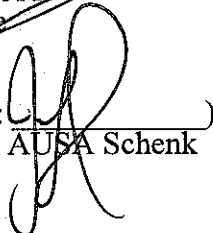
11-17-10

A TRUE BILL


FOREPERSON

MELINDA HAAG
United States Attorney


DAVID R. CALLAWAY
Chief, San Jose Office

(Approved as to form: )

AUSA Schenk

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Title 18, United States Code, Sections
1028(a)(1) - Unlawful Production of an
Identification Document, and
641 - Theft of Government Property☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**COUNT 1 [1028(a)(1)]: 5 years of imprisonment, 3 years of
Supervised Release, a \$250,000 fine, and \$100 special
assessment. COUNT 2 (641): 10 years of imprisonment, 3 years
SR, \$250,000 fine, and \$100 special assessment.**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
Federal Bureau of Investigation (FBI) and Social Security Administration (SSA)☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a prosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.
10-10946-PVT
10-70947-PVTName and Office of Person
Furnishing Information on
THIS FORM

MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Jeff Schenk

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.
RACHEL OCHOA

2010 NOV 17 P 1:52

DISTRICT COURT NUMBER
CLERK, U.S. DISTRICT COURT
N.D. CA. SAN JOSE

CR10

00846

PVT

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____